

A regular meeting of the Redmond City Council was called to order by Mayor Rosemarie Ives at 7:34 p.m. in the Council Chamber. Council members present were: Allen, Cole, Marchione, McCormick, and Resha.

#### EXCUSE COUNCILMEMBERS ROBINSON AND VACHE

Motion by Mr. Cole, second by Ms. McCormick, to excuse Councilmembers Robinson and Vache. Motion carried unanimously (5 - 0).

#### ANNOUNCEMENTS

The Mayor announced the Council would hold an executive session, immediately following the regular meeting, for approximately 30 minutes to discuss labor relations and land acquisition.

#### CERTIFICATES OF APPRECIATION

Paulette Norman, King County Roads Engineer, presented a photo of the York Bridge to the City of Redmond and thanked the City for its partnership in the York Bridge project. A certificate was presented to the City from Ryan Olson of Mowat Construction. A Certificate was also presented to Kevin Dusenberry and DMJM Harris, design consultants. Ms. Norman also recognized Cliff Garten who designed and created integrated artwork (rails) for the bridge, For Culture (One Percent for the Art program,) Mayor Ives, and Redmond staff: Steve Gibbs, Dennis Brunelle, Ron Grant, Bill Campbell, and Catherine Lenox for their contribution to this project.

#### AWARD

Mayor Ives presented a Neighborhood Matching Fund Grant of \$5,000 to representatives of Claremont on the Park neighborhood.

#### ITEMS FROM THE AUDIENCE

Dick Beham, 155 Capella Drive NW, Issaquah 98027, announced the Central Puget Sound Square Dance Council and the Overlake Christian Church will be hosting the

56<sup>th</sup> Annual Washington State Square and Folk Dance Festival in Redmond on June 15 and 16, 2007.

Vicky Methven, 6556 154 Avenue NE, thanked the Council for hearing budget testimony and the extra meetings in preparation for adoption of the 2007-2008 budget.

CONSENT AGENDA

Motion by Ms. McCormick, second by Mr. Resha, to approve the following items of the Consent Agenda:

- (1) approve the minutes of the regular meeting of March 6, 2007
- (2) approve the following payroll/direct deposit and claims checks:

PAYROLL/DIRECT DEPOSIT CHECKS:

#166568 through 166643; and  
#173962 through 174564    \$1,353,340.76

CLAIMS CHECKS:

#323618 through 324032    \$3,801,720.96

- (3) approve Supplemental Agreement No. 2 with EarthTech, Inc. for additional engineering services for 2005 water tank upgrades and repainting, Project Nos. 100282 and 100301, in an amount not to exceed \$164,000, and authorize the Mayor to sign the agreement
- (4) approve the final contract amount with Dennis R. Craig Construction of Redmond, Washington, for the base bid amount of \$372,845.10 including change orders and bid item quantity increases and decreases, which resulted in a final contract amount of \$364,308.58, and accept construction of the Bear Creek

Bicycle and Pedestrian Trail  
Improvement, Project No. 100122  
(04-CI-81), as of March 20, 2007

- (5) approve the award of bid for the Old Redmond Schoolhouse Community Center Renovation, Phase 2, Project No. 100811 (05-CI-05) to Regency NW Construction, Inc. for the base bid, plus Alternatives 1, 2 and 3, for a total bid amount of \$956,352, and authorize the Mayor to sign the construction contract
- (6) approve the consultant agreement with Otak, Inc. for design services for the LEAP sidewalk improvements, Project No. 101174, in an amount not to exceed \$88,964, authorize the Mayor to sign the agreement, and authorize staff to acquire necessary right-of-way or easements for sidewalk placement, if required
- (8) approve the recommendation of the Lodging Tax Advisory Committee for the matching grant awards for 2007, totaling \$26,500
- (9) approve the recommendation of the Lodging Tax Advisory Committee for the 2007 special events/arts allocation, totaling \$120,000
- (10) grant authority to the ARCH Executive Board to purchase price-restricted, affordable-ownership units that are in default of the restrictive covenant for the property. To accomplish this, ARCH proposes to use existing unspent Housing Trust Funds (HTF) on a short-term basis (less than six months) and on an as-needed basis to maintain the long-term affordability of an existing unit,

March 20, 2007

as recommended by the ARCH  
Executive Board. No specific  
dollar allocation is requested at  
this time

Motion carried unanimously (5 - 0).

2007 ARCH (A REGIONAL COALITION FOR HOUSING) WORK PROGRAM  
AND BUDGET

The Mayor, in a memorandum to the City Council dated March 20, 2007, reported approval of the ARCH budget for 2007 would implement the City's 2007 budget commitment from the General Fund to continue Redmond's participation in ARCH. No other fiscal impacts are anticipated as a result of the proposed action and she recommended approval of the 2007 ARCH work program and administrative budget.

At the request of Councilmember Allen, Arthur Sullivan, Program Manager of ARCH, provided a brief summary of this program.

Motion by Ms. Allen, second by Mr.  
Marchione, to approve the 2007 ARCH  
work program and administrative budget.  
Motion carried unanimously (5 - 0).

ORDINANCE: ANNEXATION OF RIGHT-OF-WAY (ROW) FOR NE 124  
STREET, L070085

The Mayor, in a memorandum to the City Council dated March 20, 2007, reported the annexation would not affect neighborhood integrity, right-of-way issues were reviewed, the intersection has been recently improved and is in good condition, and the assumption of this portion of a regional arterial would facilitate improvements that relate to traffic movements affecting Redmond without imposing an undue burden on the City, and recommended adoption of the proposed ordinance.

Councilmember Cole stated that he could not support this ordinance because of the extra burden this will put on the Police Department

Motion by Mr. Marchione, second by Ms. McCormick, to adopt Ordinance No. 2330 approving annexation of portions of NE 124 Street.

Ordinance No. 2330, an Ordinance of the City of Redmond, Washington, annexing 1.41 acres being a portion of the NE 124 Street right-of-way located west of and including the intersection at Redmond-Woodinville Road, L070085, was presented and read.

Upon a poll of the Council, Allen, Marchione, McCormick, and Resha voted aye. Motion carried (4 - 1) with Cole voting nay.

#### OMBUDSMAN REPORT

Councilmember Allen reported that she had received comments regarding the Perrigo Heights and Shaughnessy Heights and responded to the citizens.

Councilmember Allen received an e-mail requesting an explanation as to why the payments for City Hall were not out of the CIP (Capital Investment Fund.) She referred this to Councilmember Resha's ongoing CIP discussions.

#### COMMITTEE REPORTS

##### Report - Planning and Public Works Committee

Councilmember Resha announced the Planning and Public Works Committee would meet on March 21, 2007. The agenda includes continuation of the development review process discussion, and a briefing on the NE 36 Street Overcrossing.

#### SPECIAL MEETING SCHEDULED FOR MARCH 27, 2007

Mayor Ives announced a special meeting on March 27, 2007, at 7:30 p.m. the City Council regarding the appeals to the City Council of the Hearing Examiner's decision on a Type I Permit issued by the Redmond Planning Director for a Temporary Use for Tent City 4.

March 20, 2007

EXECUTIVE SESSION AND ADJOURNMENT

The Council recessed to an executive session at 8:03 p.m. to discuss property acquisition and labor relations for approximately 30 minutes. There being no further business to come before the Council, Mayor Ives declared the meeting adjourned at 8:25 p.m.

---

MAYOR

---

DEPUTY CITY CLERK